or removed in accordance with the statute in such case made and provided, but if it shall appear that a majority of the votes cast are against the establishment of the county seat at the village of Litchfield, then and in that case said county seat shall not be so established, and nothing in this act shall be construed to effect or change said county seat from its present location.

Sec. 4. This act shall take effect and be in force from and after

its passage.

Approved March 2, 1875.

CHAPTER LXVIII.

AN ACT TO AMEND AN ACT ENTITLED "AN ACT TO INCORPORATE THE SAINT ANTHONY FALLS WATER POWER COMPANY," APPROVED FEBRUARY TWENTY-SIXTH, EIGHTEEN HUNDRED AND FIFTY-SIX.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. That section two of chapter one hundred and thirty-seven, being an act entitled "An act to incorporate the Saint Anthony Falls water power company," approved February twenty-sixth, eighteen hundred and fifty-six, be and the same is hereby amended so as to read as follows:

Sec. 2. The officers of said company shall be a president, treasurer, secretary and six directors, whose duties shall be prescribed by the by-laws of said company, but the said company may increase or diminish the number of directors at any time or times, by a majority vote of the stock of said company.

SEC. 2. That section eight of said act shall be amended so it

shall read as follows:

Sec. 8 The Saint Anthony Falls water power company shall have power to create and issue, in such manner and on such terms as it may deem expedient, one or more classes of preferred stock, and to make such agreements as it may deem proper with the respective holders thereof as to the dividends thereon, and the securities for such dividends, and to make such agreements as it may deem proper with the holders of any such special stock for the appropriation of the net earnings of any portion of its property, which it has now or may acquire, to the payment of dividends on such special stock as may be issued in respect thereto, which appropriation as made by such agreement, shall be effectual to secure to the said and future holders of such stock the application of such net earnings as in the said agreement provided, against any future act of the company, or any of its general liabilities. And the said company may make

such agreements as it may deem proper with the holders of any such special stock, as to the administration of that portion of property to which said stock may pertain; and for the separate organization of the holders of such special stock for the purpose of that administration, and enabling them, or directors chosen by them, separately or in conjunction with the other directors, to exercise in respect to the portion of the property to which such special stock may pertain, all the powers of the company, subject to the provisions of such agreement when made and entered into. And all such organizations, together with the Saint Anthony Falls water power company, are hereby declared to be organized for the purpose of carrying on any kind of mechanical or manufacturing business.

SEC. 3. The original sections two and eight of said act are here-

by repealed, and the above substituted therefor.

SEC. 4. This act shall take effect and be in force from and after its passage.

Approved February 24, 1875.

CHAPTER LXIX.

AN ACT TO VACATE THE PLAT OF THE VILLAGE OF MERRIAM, SCOTT COUNTY.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. That the town plat of the village of Merriam, Scott county, including all lots, streets and alleys therein, is hereby vacated.

Sec. 2. This act shall take effect and be in force from and after its passage.

Approved March 9, 1875.

CHAPTER LXX.

AN ACT TO ALLOW THE LEGAL VOTERS OF THE CITY OF OWA-TONNA TO VOTE UPON THE QUESTION OF GRANTING LICENSE FOR THE SALE OF VINOUS AND SPIRITUOUS LIQUORS.

Be it enacted by the Legislature of the State of Minnesota: